

Regular Meeting of the Board of Trustees

Tuesday August 4, 2020

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/2453131858?pwd=aDd2M3FJckJRV3l3c1BKaWRlek5tZz09>

Meeting ID: 245 313 1858

Password: 582770

AGENDA

- I. Call to Order**
- II. Mission Statement:** *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*
- III. Participation by the Public**
- IV. Participation by the Trustees**
- V. Approval of Minutes of the July 21, 2020 Board of Trustees meeting**
- VI. Information and Proposals:**
 - 1. Superintendent's Report
 - 2. Principal's Report
 - 3. Finance and Facilities Report
- VII. New Business:**
 - VOTE** to approve payment of an FY20 invoice - CBS \$354.54 copier overage charges from tuition revolving
 - VOTE** to approve the Fall Reopening Plan
 - VOTE** to approve an amendment to the 2020-2021 school calendar
- VIII. Future Business:**
 - September 22, 2020 Regular Board of Trustees meeting 5:00pm – virtual meeting
 - October 20, 2020 Regular Board of Trustees meeting 5:00pm - Library
- IX. Adjourn**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.